

# **NASSAU COUNTY LEGISLATURE**

## **10<sup>th</sup> TERM MEETING AGENDA**

# **RULES COMMITTEE ADDENDUM**

**SEPTEMBER 9, 2015 1:00 PM**

**Norma Gonsalves – Chairwoman**  
**Richard Nicoletto– Vice Chairman**  
**Dennis Dunne**  
**Howard Kopel**  
**Kevan Abrahams – Ranking**  
**Judith Jacobs**  
**Carrié Solages**

**William J. Muller III, Clerk of the Legislature**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>328-15</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. -2015</u></b> AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A CONTRACT WITH TRANSDEV SERVICES, INC., FOR THE MANAGEMENT, OPERATION AND MAINTENANCE OF A NASSAU COUNTY BUS SYSTEM. 328-15(PW)
<b>354-15</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. -2015</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION TO THE ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 354-15(OMB)
<b>355-15</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. -2015</u></b> A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE UNITED STATES DEPARTMENT OF COMMERCE, FOREIGN TRADE ZONE BOARD FOR FOREIGN TRADE ZONE-ALTERNATIVE SITE FRAMEWORK DESIGNATION FOR A LOCATION IN INWOOD, NEW YORK. 355-15(CE)
<b>357-15</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. -2015</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE EAST MEADOW UNION FREE SCHOOL DISTRICT TO PROCURE SECURITY CAMERAS AT VARIOUS FACILITIES. 357-15(CE)
<b>358-15</b>	<b>PD</b>	<b>R</b>	<b><u>RESOLUTION NO. -2015</u></b> A RESOLUTION TO ACCEPT A GIFT OFFERED BY A DONOR TO THE NASSAU COUNTY POLICE DEPARTMENT. 358-15(PD)
<b>359-15</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. -2015</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY DEPARTMENT OF PROBATION. 359-15(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
360-15	OMB	F, R	<b><u>PROPOSED LOCAL LAW NO. -2015</u></b> A LOCAL LAW AMENDING LOCAL LAW NO. 18-1984, AS LAST AMENDED BY LOCAL LAW NO. 4-2013 AND AS INCORPORATED IN CHAPTER 4 OF TITLE 9 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, IN RELATION TO IMPOSING ADDITIONAL RATES OF SALES AND COMPENSATING USE TAXES AUTHORIZED BY SECTION TWELVE HUNDRED TEN OF THE TAX LAW AND CONTINUING A LOCAL GOVERNMENT ASSISTANCE PROGRAM AUTHORIZED BY SECTION TWELVE HUNDRED SIXTY-TWO-E OF THE TAX LAW. 360-15(OMB)
361-15	OMB	F, R	<b><u>PROPOSED LOCAL LAW NO. -2015</u></b> A LOCAL LAW AMENDING TITLE 24 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, IN RELATION TO EXTENDING THE HOTEL AND MOTEL OCCUPANCY TAX. 361-15(OMB)
362-15	OMB	PS, F, R	<b><u>ORDINANCE NO. -2015</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 362-15(OMB)
363-15	OMB	PS, F, R	<b><u>ORDINANCE NO. -2015</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 363-15(OMB)
364-15	OMB	H, F, R	<b><u>ORDINANCE NO. -2015</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 364-15(OMB)
365-15	OMB	F, R	<b><u>ORDINANCE NO. -2015</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE BOARD OF ELECTIONS. 365-15(OMB)
366-15	OMB	PS, F, R	<b><u>ORDINANCE NO. -2015</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE COUNTY EXECUTIVE. 366-15(OMB)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>A-39-15</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2015</u></b> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT AND ATLANTIC TACTICAL, INC. A-39-15
<b>A-40-15</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2015</u></b> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY CORRECTIONAL CENTER AND TYLER TECHNOLOGIES. A-40-15
<b>A-41-15</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2015</u></b> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF NASSAU COUNTY POLICE DEPARTMENT AND VIRSIG LLC. A-41-15
<b>E-164-15</b>	<b>TV</b>	<b>R</b>	<b><u>RESOLUTION NO. -2015</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND JOHN P. O'SHEA. E-164-15
<b>E-165-15</b>	<b>IT</b>	<b>R</b>	<b><u>RESOLUTION NO. -2015</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, AND INFOSYS INTERNATIONAL INC. E-165-15
<b>E-169-15</b>	<b>IT</b>	<b>R</b>	<b><u>RESOLUTION NO. -2015</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, AND CONTEMPORARY COMPUTER SERVICES, INC. E-169-15

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-170-15</b>	<b>IT</b>	<b>R</b>	<b><u>RESOLUTION NO. -2015</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, AND COMPUFORCE. E-170-15
<b>E-171-15</b>	<b>IT</b>	<b>R</b>	<b><u>RESOLUTION NO. -2015</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, AND CUSTOM COMPUTER SPECIALISTS, INC. E-171-15
<b>E-172-15</b>	<b>IT</b>	<b>R</b>	<b><u>RESOLUTION NO. -2015</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, AND BOWNE MANAGEMENT SYSTEMS, INC. E-172-15
<b>E-173-15</b>	<b>IT</b>	<b>R</b>	<b><u>RESOLUTION NO. -2015</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, AND SVAM INTERNATIONAL INC. E-173-15
<b>E-174-15</b>	<b>AT</b>	<b>R</b>	<b><u>RESOLUTION NO. -2015</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE OFFICE OF THE NASSAU COUNTY ATTORNEY, AND REBORE, THORPE & PISARELLO, P.C. E-174-15
<b>E-175-15</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2015</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND URS CORPORATION- NEW YORK. E-175-15

<b>E-176-15</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2015</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND LOCKWOOD, KESSLER & BARTLETT, INC. E-176-15
<b>E-177-15</b>	<b>AT</b>	<b>R</b>	<b><u>RESOLUTION NO. -2015</u></b> A RESOLUTION AFFIRMING TO AN AMENDMENT TO A SPECIAL COUNSEL CONTRACT ENTERED INTO BY THE NASSAU COUNTY ATTORNEY AND MEYER, SUOZZI, ENGLISH & KLEIN, P.C. E-177-15
<b>E-178-15</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2015</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND H2M ARCHITECTS & ENGINEERS. E-178-15
<b>E-179-15</b>	<b>AT</b>	<b>R</b>	<b><u>RESOLUTION NO. -2015</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE OFFICE OF THE NASSAU COUNTY ATTORNEY, AND THE LAW OFFICE OF VINCENT D. MCNAMARA. E-179-15
<b>E-180-15</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2015</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND M&J ENGINEERING, P.C. E-180-15
			<b>THE FOLLOWING ITEMS MAY BE UNTABLED</b>
<b>E-149-15</b>	<b>IT</b>	<b>R</b>	<b><u>RESOLUTION NO. -2015</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY, AND RADGOV INC. E-149-15